



# Motion: M2015-001



TITLE: Motion No. M2015-001, Nomination and selection of Executive Board Chair and Vice-chair for the Combined Communications Network (CCN) Enterprise.

ORIGINATOR: Danielle Colo, Interim Clerk of the Board

ASSOCIATED ITEMS:

Pierce County Resolution No. R2014-95s, adopted on October 7, 2014, approving the interlocal agreement establishing the joint venture.

Pierce Transit Resolution No. 14-058, adopted on November 10, 2014, approving the interlocal agreement establishing the joint venture.

COORDINATING DEPARTMENT(S): N/A

ATTACHMENTS: N/A

APPROVED FOR SUBMITTAL: Lowell Porter, Pierce County Emergency Management Director

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### BUDGET INFORMATION

Required Expenditure for Full Project  
\$ 0.00

2015 Expenditure Amount  
\$ 0.00

Budgeted for 2015? N/A

Length of Contract? N/A

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### BACKGROUND:

The Combined Communications Network (CCN) Enterprise Cooperative Governance Agreement (CGA - interlocal agreement) provides for the formation of an Executive Board.

At a minimum it is necessary to select a presiding officer to act as the Chair of the Board. The Chair is necessary to monitor parliamentary procedure and to expedite and execute the business of the Board in

an orderly fashion. A Vice-chair should be elected to carry out the duties of the Board Chair in their absence.

ALTERNATIVES:

None

RECOMMENDATION:

A motion to nominate and vote for, by the appropriate Executive Board members, naming a Combined Communications Network Executive Board Chair and Executive Board Vice-chair.

ACTION:

A motion was made to approve Motion No. M2015-001, Selection of a Chair and Vice Chair (Joyce McDonald); 2<sup>nd</sup> (Rick Talbert);

Kevin Phelps was nominated to serve as Chair; (Joyce McDonald); 2<sup>nd</sup> (Rick Talbert)  
Susan Dreier was nominated to serve as Vice-chair; (Joyce McDonald); 2<sup>nd</sup> (Rick Talbert)  
To serve for the remainder of the 2015 year  
Moving forward, this will be an annual selection

Approved – unanimous

CCN Executive Board

Kevin Phelps Chair

8-12-15 Date

ATTEST/AUTHENTICATED

Danielle Colo

Danielle Colo  
Interim Clerk of the Board